

**CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
116 W. Needles Ave., Bixby, OK 74008  
January 9<sup>th</sup> 2012, at 6:00 P.M.**

CALL TO ORDER

VICE-MAYOR EASTON

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Amended minutes dated 11/28/11.
- b) Minutes dated 12/12/11.
- c) Bill claim list.
- d) Purchase order to Accounting Principles in the amount of \$20,800 for accounting clerk for the remainder of the fiscal year.
- e) Purchase order to Architect Collective in the amount of \$4,787.50 for the Bixby Police Department 2<sup>nd</sup> floor renovation.
- f) Schedule of 2012 Municipal Court dates.
- g) Bixby Municipal Court monthly report for November 2011.
- h) Bixby Municipal Court monthly report for December 2011.
- i) Trade of obsolete Myer snow plow for hardware and labor valued at \$500 from BA Trailer Hitch.
- j) Purchase order to Ken Laster Company for additional equipment rental in the amount of not to exceed \$20,000 to enable parks department to complete rough grading and clearing of new 15 acres practice field property adjacent to Keas Soccer Complex.
- k) Purchase order to Watkins Sand for ball field dirt to (12) fields for the amount of \$8,000.
- l) Ratification of condemnation and approval of payment of Commissioners Award in City of Bixby v. Judd, Tulsa County Case #CJ-2011-4963.
- m) Payment in the amount of \$1,990.77 to CLEET for December fees.
- n) Payment in the amount of \$4,961.83 to INCOG-E911 for 911 services.
- o) Payment in the amount of \$ 1,547 to Neighbor Newspapers for publishing fees on two separate purchase orders.
- p) Payment in the amount of \$2,162.29 to O.S.B.I. for the December Forensic and AFIS fees.

- q) Payment in the amount of \$2,373.28 to Tyler Technologies (with \$1,402.06 of that amount coming from the general fund) for On-line court payments and Laserfiche software agreement.

## **REGULAR MEETING**

- I. Consider and take action on a resolution expressing support for the actions taken by the City Council of the City of Broken Arrow demanding that the Kialegee Town Tribe cease and desist the location and construction of a casino in the City of Broken Arrow.  
Vice-Mayor Easton
- II. Discuss and or approve purchase order to Tulsa Grass and Sod ( lowest bids) for Bermuda sod for Phase II practice fields at Bentley Park, in the amount of not to exceed \$12,800.  
Don Cash
- III. Discuss and or approve purchase order to Southwest Solution Group in the amount of \$19,452 for the police department to purchase evidence lockers to place property/evidence securely.  
Ike Shirley
- IV. Discuss and/or approve purchase order to Mystaire Misonix in the amount of \$10,536.75 for dual evidence drying cabinet for protecting evidence.  
Ike Shirley
- V. Discuss and or approve purchase order to Biological Controls in the amount of \$2,719 for air filtration unit for eliminating both airborne and gas contaminants.  
Ike Shirley
- VI. Consider and take action on a Resolution of Notice of Election, notifying the Tulsa County Election Board of a nonpartisan election to be held, if needed, in City Council Ward Five (5) of the City of Bixby, on Tuesday, April 3, 2012, for the Office of Council member from City Council Ward Five (5).  
Patrick Boulden
- VII. City Manager's Report  
Doug Enevoldsen
- VIII. New Business  
Vice-Mayor Easton
- IX. Adjournment  
Vice-Mayor Easton

Dated this 6<sup>th</sup> of January 2012, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott  
City Clerk

**BIXBY PUBLIC WORKS AUTHORITY**  
**Board of Trustees**  
**Council Chambers**  
**116 W Needles Ave., Bixby, OK 74008**  
**January 9<sup>th</sup>, 2012**  
**Time: Following the City Council Meeting**

CALL TO ORDER

VICE-MAYOR EASTON

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Amended minutes dated 11/28/12.
- b) Minutes dated 12/12/11.
- c) Bill Claims List.
- d) Purchase order to copy and distribute informational material regarding Chloramines Conversion in the amount of \$10,000.
- e) Purchase orders to USA Bluebook for acquire manhole cleaning materials in the amount of \$1,650.
- f) Purchase order to the M.E.T. in the amount of \$7,492.36 for the second half of FY-12 membership dues and Recycling Depot Program.
- g) Purchase order to the M.E.T. in the amount of \$3,038.05 for the second half FY-12 assessment for the Household Pollutant Program.
- h) Payment in the amount of \$2,760 to Industrial Motors for repairs to aerators on two separate purchase orders.
- i) Payment in the amount of \$10,530.41 to the M.E.T. for second half of FY-12 membership dues, Recycling Depot and the Household Pollutant Program.
- j) Payment in the amount of \$7,604.50 to The Oklahoma Water Resource Board for the OWRB loan.
- k) Payment in the amount of \$2,373.28 to Tyler Technologies (with \$971.22 of that amount coming from BPWA funds) for On-line utility payments and Laserfiche software agreement.

**BPWA**  
**REGULAR MEETING**

I. New Business

Vice-Mayor Easton

II. Adjournment

Vice-Mayor Easton

Dated this 6<sup>th</sup> of January 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott  
City Clerk